

**ORGANIZATION MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Monday, January 4, 2016
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

The reorganization meeting of the Millvale Borough Council was called to order at 7:00 pm.

Mayor Cinski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Council members Jason Miller, Brian Spoales, William Stout and Brian Wolovich presented their Affidavits of Residency and were sworn into office.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski
Al Atkinson
Jason Miller
Brian Spoales
William G. Stout
Jack Varley
Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager
Ed Figas, Director of Administrative Services
Chief Derek Miller
Deputy Chief Tim Komoroski

Comments from the Public on Agenda Items

Mayor Cinski took nominations for President of Council

Al Atkinson nominated Jim Machajewski. Second by Jason Miller.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Spoales – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes. Motion carried 7-0.

Council President asked for nominations for Vice-President

Brian Wolovich nominated Al Atkinson. Second by Jason Miller.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Spoales – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes. Motion carried 7-0.

Council President asked for nominations for Vacancy Board Chairman

Al Atkinson nominated Ed Wirkoswki. Second by Jack Varley.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Spoales – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to reappoint Amy Rockwell as Borough Manager/Secretary and ratify her contract. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to appoint Kristie Pampena as Borough Treasurer. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to reappoint Derek Miller as the Chief of Police. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to reappoint Ed Figas as the Borough Zoning Officer. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to reappoint Jack Cambest, Esquire, of Dodaro, Matta & Cambest, P.C. as the Borough Solicitor. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to appoint Gateway Engineers as the Borough Engineers with Philip Strunk as our designated project manager. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to reappoint Scott Chermak and Professional Code Services as the Borough Building Inspector. Motion carried 7-0.

Motion by Mr. Wolovich second by Mr. Varley, to reappoint Maher-Duessel as the Auditors for the Borough and execute a three year agreement. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to use the Tribune Review as the designated newspaper for the Borough. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to make First National Bank as the Depository of Funds. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to set the workshop meeting dates as the first Tuesday of each month, commencing at 6:00 pm. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to set the Council meeting dates as the second Tuesday of each month, with a workshop starting at 6:00 pm, and Council meeting starting at 7:00 pm with the exception of Monday, November 7. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to appoint Tina Galimoto to the Planning Commission for a term of four years ending on the first Monday in January 2020, and set forth the motion as Resolution No. 2638. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to reappoint Denise Rudar to the Zoning Hearing Board for a term of three years expiring the first Monday in January 2019, and set forth the motion as Resolution No. 2639. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Atkinson, to reappoint Jim Machajewski as the Borough delegate and William Stout as the Borough alternate and Tina Walker and Ed Figas as business delegates to the Allegheny River Towns Enterprize Zone (ARTEZ), and set forth this motion as Resolution No. 2640. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Miller, to reappoint Al Atkinson as the delegate and Jim Machajewski as the alternate to the North Hills Council of Governments (NHCOG), and set forth this motion as Resolution No. 2641. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to appoint William Stout and Amy Rockwell as the delegates to CONNECT. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to reappoint Al Atkinson as the delegate and Jason Miller as the alternate to the MBDC. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Miller, to reappoint Brian Wolovich to the Tree Committee for a term of three years expiring in January 2019. Motion carried 7-0.

NEW BUSINESS

Motions

Resolutions

Ordinances

Public Comment

Denise Rudar, 244 Maryland Avenue, representing the Gardens of Millvale and would like to submit an offer for the garden lots on Butler Street and Hays Alley.

Zaheen Hussain, Millvale Library, announced the EcoDistrict meeting will be held on January 28, 2016 at 6:00 pm at the Millvale Community Center.

Adjournment

The meeting adjourned at 7:30 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager